



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) MISUSE INVESTIGATION REPORTING

Calendar Year 2018

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name: California Department of Insurance

Address: 10021 Willow Creek Rd. #100

City: San Diego County: San Diego State: CA Zip Code: 92131

Person Completing Form: Alvin Ordonez Email: alvin.ordonez@insurance.ca.gov

Phone Number: (858)693-7102 Originating Agency Identifier (ORI) Number: 0371600

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0
b. Internal within your department 0
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken No Action
b. Administrative action:
Counsel 0 Reprimand 0 Suspension 0
Resignation 0 Termination 0 Other 0
c. Criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0
d. Number of convictions from criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0
Unknown 0

4. Total misuse violations found from investigations: 0

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